

# MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

DECEMBER 17, 2019

5:30 P.M.

**CALL TO ORDER:** The Board of Public Works and Safety of the City of Rushville met on the above date and time at 330 North Main, Suite 200, Rushville Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

**ROLL CALL:** Gary Cameron, Darrin McGowan, Ron Jarman, and Dr. John Williams answered roll call. Also present was City Attorney, Tracy Newhouse.

**MINUTES:** Jarman moved to approve the minutes of the December 3, 2019 meeting as presented. Williams seconded the motion. Motion carried.

**MAYOR'S REPORT:** None.

**CLERK-TREASURER'S REPORT:** None.

## **DEPARTMENT HEAD REPORTS:**

**Fire** – Chief Jenkins reported that ISO will be here January 28<sup>th</sup>.

**Police** – Chief Tucker reported that they received final approval for Robert Claycomb.

**Street** – Commissioner Miller said they have been removing snow and repairing barricades.

**Animal** – Director Cottrell said they received a grant for \$5,000.00 for spay and neuter or vet care. They will also be receiving a cat condo.

**Park** – Director Burklow reported that they continue working on the CJD Park design.

February 15<sup>th</sup> they will be having a gala at the Elks from 6-10. They will have a meal, live music, and an auction to raise money for outdoor fitness equipment. The cost is \$40 per person or \$70 per couple.

**CITIZEN CONCERNS/COMMENTS:** None.

## **CITY DRAINAGE BOARD:**

1. **Drainage CBD Ordinance** – Cameron said this is about half way through.

2. **North Washington Street Drainage Report RFP** – Williams made a motion to move forward with the proposal from TLF. McGowan seconded the motion. Motion carried with Cameron abstaining from the vote.
3. **Morgan Street/Riverside Park Pricing Water Street to old Channel** – We are getting prices.
4. **Standards Development** – We are waiting on information.

#### **UNFINISHED BUSINESS:**

1. **INDOT RFP Adjustments/Resubmittal** – A couple of sheets needed to be redone.
2. **CCMG Local Roads Update** – They continue installing the gas lines on 8<sup>th</sup> Street.
3. **Non City Property at Point 44 and Old 44** – A letter was sent to those residents involved.

#### **NEW BUSINESS:**

1. **Monthly Project Claims:**

**Cherry Street**

**CCMG**

**Stellar**

Williams moved to approve the claims as presented. Jarman seconded the motion. Motion carried.

2. **Insurance Renewal** – Kevin Mandrell said we had a very good year. We received a rate hold from this year. The last 2 months showed a significant stop loss. Originally Anthem said we would have an 11% increase due to last 2 months stop loss. We did negotiate to a rate hold. We are looking at the last 2 months claims. We did not have any increase for dental or vision. We were hoping for a decrease on the medical.

#### **COMMITTEES:**

##### **TRAFFIC COMMITTEE UPDATES**

- **Plant Obstruction 11<sup>th</sup> & Benjamin** – Tucker will check on this.

##### **PERMITTING**

- **Large Commercial**
- **Large Residential**

Nothing to report.

##### **DRAINAGE:**

- **Rushville Flooding Pre-Disaster Grant** –

Nothing to report.

**ITEMS NOT KNOWN IN ADVANCE:** None.

**ADJOURN:** There was no further business to come before the Board; Cameron moved to adjourn. McGowan seconded the motion. The meeting adjourned at 5:46 p.m.